



## Utah Land Trusts Protection & Advocacy Office

### Protection and Advocacy Committee Agenda Monday November 23, 2020

#### Notice regarding special restrictions for this electronic meeting:

In light of federal, state and local COVID-19 guidelines, and consistent with the Committee chairperson's written determination dated November 20, 2020, this Committee meeting will be held via electronic means only. No anchor location will be used, and members of the public will not be allowed to attend this meeting in person. The Committee chairperson's November 20, 2020 determination to conduct an electronic meeting is based on the following facts:

1. Utah is currently dealing with COVID-19, which has been determined to be a pandemic. COVID-19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age or with underlying health conditions.
2. By public health order, social gatherings are limited to 10 or fewer and masks are required in high transmission areas.
3. A vast majority of Agency staff and Board members are teleworking to avoid unnecessary contact with others.
4. The boardroom normally used as anchor location is insufficient to allow social distancing and reasonably safe accommodation of the Board, staff, and the public.
5. The Board uses an electronic platform, which allows interested parties to view the meeting, hear discussions and provide comment.

This meeting can be accessed via Zoom. Interested parties, including members of the public may attend the meeting through the following link: <https://us02web.zoom.us/j/5893447457>. Please email Jpstuart@utah.gov or call 385-528-7818 to obtain the password to access the meeting. Those wishing to provide public comment will be asked at the beginning of the period designated for such comment to use the "raise hand" feature at the bottom of the screen within the Zoom meeting so you may be called upon to provide comment.



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The Agenda will be substantially as follows:

- 1) Call Meeting to Order (start time 4 p.m.)
- 2) Public Comments

*The Committee will set aside 15 minutes at the Committee meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity and has up to three (3) minutes for remarks. Any member of the public who desires to make a comment shall use the "raise hand" feature during the Zoom meeting.*

- 3) Closed Session (as necessary)
  - i) Closed session pursuant to Utah Code §52-4-205(1)(a), discussion of the character, professional competence, or physical or mental health of an individual(s)
- 4) Discussion Items
  - a) Discussion Regarding Names to be Submitted to State Treasurer for Advocacy Director Position
- 5) Action Items
  - a) Candidate Names to be Submitted to State Treasurer for Advocacy Director Position
- 6) Adjourn

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting may notify the Protection & Advocacy Office at least three working days prior to the meeting: 801-359-4379 or [Jpstuart@utah.gov](mailto:Jpstuart@utah.gov).